

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 831545

1. Corporation Name

MEAD TIMBER COMPANY

Principal Place of Business

C/O MEAD TAX DEPT.
COURTHOUSE PLAZA, NE
DAYTON, OH 45463

Mailing Address

C/O MEAD TAX DEPT.
COURTHOUSE PLAZA, NE
DAYTON, OH 45463

100001836381
-05/23/96--01017--019
***225.00

3. Date Incorporated or Qualified

12/31/73

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

31-0841604

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE COB ☐ DELETE

NAME WILLIAM R. GRABER

STREET ADDRESS COURTHOUSE PLAZA, NE

CITY-ST-ZIP DAYTON, OH 45463

TITLE PRESIDENT ☐ DELETE

NAME GREGORY T. GESWEIN

STREET ADDRESS COURTHOUSE PLAZA, NE

CITY-ST-ZIP DAYTON, OH 45463

TITLE SECRETARY ☐ DELETE

NAME GEORGE J. MALY, JR

STREET ADDRESS COURTHOUSE PLAZA, NE

CITY-ST-ZIP DAYTON, OH 45463

TITLE ASST. SEC. & ASST. TREA ☐ DELETE

NAME JOSEPH I. HITTER

STREET ADDRESS COURTHOUSE PLAZA, NE

CITY-ST-ZIP DAYTON, OH 45463

TITLE VP & TREASURER ☐ DELETE

NAME JAMES T. MATTHEWS

STREET ADDRESS COURTHOUSE PLAZA, NE

CITY-ST-ZIP DAYTON, OH 45463

TITLE ASST. SECRETARY ☐ DELETE

NAME DAVID L. SANTEZ

STREET ADDRESS COURTHOUSE PLAZA NE

CITY-ST-ZIP DAYTON, OH 45463

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5-22-96
JES

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JOSEPH I. HITTER

05/09/96

(513) 495-3434

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

Daytime Phone #